



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

MAY 22, 2014

---

**FOR IMMEDIATE RELEASE**

Contact: Gaynell Lee, Clerk  
Lee County Board of Commissioners  
919-718-4605, Ext. 5507  
[glee@leecountync.gov](mailto:glee@leecountync.gov)

The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, May 5, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 5, 2014 regular meeting,
- B. Minutes from the May 8, 2014 Town Hall meeting at the McSwain Center,
- C. Tax Releases and Refunds for April 2014,
- D. Mutual Aid Agreement between Wake County and Emergency Services, and
- E. Fireworks Permit for Training at CCCC Emergency Services Training Center.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Donald Andrews, Mayor, Town of Broadway (for CCCC bonds/resolution)
- 2. Keith Clark, 212 Acorn Drive, Sanford (Board policy/actions)

**PUBLIC HEARING:**

- 1. Held a public hearing for an economic development cash incentive grant for Project "Spring" (GKN) of up to \$153,900 over five-years. No action was taken.
- 2. Held a public hearing with the Lee County Planning Board to consider an application by Conveyor Technologies to rezone 1.23 acres of land on Womack Road from Residential Agricultural district to Light Industrial district. No action was taken.

**OLD BUSINESS**

- A. Approved summer meeting schedule for Commissioners for July 21<sup>st</sup>, August 4<sup>th</sup> and September 8<sup>th</sup>. All meetings will be held at 6 p.m. at the Lee County Government Center, 106 Hillcrest Drive, Sanford.

## **NEW BUSINESS**

- A. Approved a Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Community College Bonds by the County. The motion also approved the Notice of Intent to address four (4) items on the referendum:
  - \$9,000,000 – to acquire, construct and equip a new health science building for Central Carolina Community College (CCCC),
  - \$5,000,000 – to expand and renovate the veterinary medical technology facility for CCCC
  - \$4,000,000 – to expand and renovate the emergency services training center and various other main campus facilities for CCCC, and
  - \$5,000,000 – to expand and renovate the civic center and an existing building to be used as a business incubator for CCCC
- B. Approved a Resolution Declaring its Official Intent to Reimburse Expenditures under United States Department of Treasury Regulations for the CCCC project.
- C. Heard presentation and budget funding request from the Sandhills Center – No Action Taken.
- D. Heard presentation/recommendation from Donald Andrews, Chairman of the Lee County Fire Advisory Board on the voluntary fire department budgets and new tax rates for the upcoming year. The Board approved a public for June 2<sup>nd</sup> on the fire department budgets, and authorized that a letter of appreciation be sent to Fire Advisory Board member Larry Kelly for his eight (8) years of service on said Board.
- E. County Manager John Crumpton presented his proposed FY 2014-15 budget. The Board voted to hold a public hearing on the proposed budget during the June 2<sup>nd</sup> meeting at 6 p.m.
- F. Approved write off of 10-year delinquent property taxes.
- G. Approved appointments to the Juvenile Crime Prevention Council (JCPC) for Christine Hilliard and Pam Glover.
- H. Approved Budget Amendment # 05/22/14/14 for the following:
  - Youth & Adult Services – appropriate \$8,360 in additional grant funding from NCDJJDP to be used for administrative expenses.
- I. Approved Bond Counsel Engagement letter with Womble, Carlyle, Sandridge & Rice for the CCCC Bond Referendum.
- J. Approved letter of support and letter verifying land availability for an off-leash dog park at O. T. Sloan Park for the *Bark for Your Park* Campaign.

## **MANAGER'S REPORT**

- A. Presented Monthly Financial Report for month ending April 2014. No action taken.
- B. County Manager's Monthly Report was presented. No action taken.

# # #